

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT

WEDNESDAY, AUGUST 15, 2012

2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #13.003 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #13.004 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #13.005 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #13.006 Request from the Deputy Comptroller, Comptroller's Office, for approval to destroy all scanned vouchers and invoice for Fiscal Year 2010. This includes vouchers numbered 110000 through 110148 and 200000-243610.
5. #13.007 Request from the Director of Airports for approval to destroy miscellaneous Airport Accounting, Personnel, Materials Management and Police Department records listed on the attached request. All records listed are eligible for destruction in accordance with the State of Missouri rules of retention.
6. #13.008 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute on behalf of Lambert St. Louis International Airport a new News/Gift & Specialty Retail Concession Agreement between the City and HG-St. Louis JV. This ordinance contains a severability clause.
7. #13.009 Request from the Director of Public Safety for approval of a Board Bill, number unknown. This ordinance appropriates U.S. Department of Justice funds in the amount of \$582,980 from the Bureau of Justice Assistance, for the purpose of funding the 2012 Justice Assistance Grant Program.
8. #13.010 Request from the Director of Public Safety for approval to delete one Correctional Officer I and add one Correctional Shift Supervisor in Department 632 (MSI) and delete one Correctional Officer I and add one Correctional Shift Supervisor in Department 633 (CJC).
9. #13.011 Request from the Deputy Comptroller, Comptroller's Office, for approval to pay the Employees Retirement System of the City of St. Louis \$95,750 per terms of the Release and Settlement Agreement. This payment was agreed upon to satisfy the lawsuit with the St. Louis Public Library.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS